PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0637941 Trey Grayson Secretary of State Received and Filed

3/25/2010 1:45:30 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: JOHNSON & WOOD INSURANCE SERVICES, INC.

Company ID: 0637941 State of origin: California

Formation date: 5/2/2006 12:00:00 AM **Date filed:** 3/25/2010 1:45:30 PM

Fee: \$15.00

Principal Office

5731 PALMER WAY SUITE D CARLSBAD, CA 92010

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President	James E Johnson	5731 Palmer Way, Suite D, Carlsbad, CA 92010
Secretary	Beatrice C Johnson	5731 Palmer Way, Suite D, Carlsbad, CA 92010
Vice President	Stuart C Wood	5731 Palmer Way, Suite D, Carlsbad, CA 92010
Treasurer	Stuart C Wood	5731 Palmer Way, Suite D, Carlsbad, CA 92010

Directors

Director	James E Johnson	5731 Palmer Way, Suite D, Carlsbad, CA 92010
Director	Stuart C Wood	5731 Palmer Way, Suite D, Carlsbad, CA 92010
Director	Beatrice C Johnson	5731 Palmer Way, Suite D, Carlsbad, CA 92010

Signatures

Signature Stuart Wood Vice President